

Commissioner Kraft-Tharp moved that the following Resolution be adopted:

BEFORE THE BOARD OF COUNTY COMMISSIONERS

OF THE COUNTY OF JEFFERSON

STATE OF COLORADO

RESOLUTION NO. CC23-001

RE: Board of County Commissioners - 2023 Organization and Business Items

WHEREAS, at the Board of County Commissioners' ("Board") first regular meeting of each calendar year, the Board holds an organizational meeting at which time the Board elects its Chairman and Chairman Pro Tem, makes its annual appointments to various boards, approves the banks, savings and loan associations and short-term investment banks as official banks and depositories for the handling and safekeeping of Jefferson County monies; and

WHEREAS, the Board of County Commissioners desires to make such appointments and approvals as necessary.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners hereby and herewith elects Commissioner Kerr as Chairman of the Board of County Commissioners of the County of Jefferson, Colorado to serve until a successor is appointed in 2023.

BE IT FURTHER RESOLVED, that the Board of County Commissioners hereby and herewith elects Commissioner Kraft-Tharp as Chairman Pro Tem of the Board of County Commissioners of the County of Jefferson, Colorado to serve until a successor is appointed in 2023.

BE IT FURTHER RESOLVED, that the Board of County Commissioners hereby and herewith makes the following appointments of representatives to serve until a successor is appointed in 2023:

Commissioner Kerr to the Boundary Control Commission, Commissioner Dahlkemper as the first alternate and Commissioner Kraft-Tharp as the second alternate; and

Commissioner Dahlkemper to the Chatfield Watershed Authority, and Commissioner Kerr as alternate; and

Commissioner Kerr to the Colorado Clean Water Coalition and Pat O'Connell, Engineering Geologist, as alternate; and

Commissioner Kerr to the Colorado Counties, Inc (CCI) Legislative Committee, provided, however, in case Commissioner Kerr is unavailable, Commissioner Kraft-Tharp will be Jefferson County's designated representative; and

Commissioner Dahlkemper to the Criminal Justice Coordinating Committee, and Kate Newman, Acting County Manager, as alternate; and

Commissioner Kraft-Tharp as Jefferson County representative to the Denver Regional Council of Governments (DRCOG) and Commissioner Dahlkemper as alternate; and

Commissioner Kraft-Tharp to the First Judicial District Court Services Advisory Board (CSAB) and Commissioner Kerr will be the alternate; and

Mike Vanatta, Civil Engineering Manager, to the I-70 Collaborative Effort and Commissioner Kerr as alternate; and

Commissioner Kerr to the Jeffco Connections, and Kate Newman, Acting County Manager, as alternate; and

Commissioner Kraft-Tharp to the Jefferson Center, and Mary Berg, Human Services Director, as alternate; and

Commissioner Kerr to the Jefferson County Communities That Care Key Leaders; and

Commissioner Kerr to the Jefferson County Corrections Board and Commissioner Dahlkemper as alternate; and

Commissioner Kraft-Tharp to the Jefferson County Economic Development Corporation Administrative Committee; and

Commissioner Kraft-Tharp, Commissioner Kerr, and Commissioner Dahlkemper to the Jefferson County Economic Development Corporation Board of Directors; and

Commissioner Kraft-Tharp, Commissioner Kerr, and Commissioner

Dahlkemper to the Jefferson County Economic Development Corporation Board of Governors; and

Commissioner Kraft-Tharp to the Jefferson County Emergency Communications Authority (JCECA) Board; provided, however, in case Commissioner Kraft-Tharp is unavailable, Scott Eddy, Undersheriff will be Jefferson County's alternate representative; and

Commissioner Dahlkemper to the Jefferson County Head Start Policy Council, and Mary Berg, Human Services Director, as alternate; and

Commissioner Kerr to Jefferson County Transportation Action and Advocacy Group (JEFFTAAG) and Commissioner Dahlkemper as alternate; and

Commissioner Dahlkemper to the Jefferson Parkway Public Highway Authority Board (JPPHA) and Commissioner Kraft-Tharp as alternate; and

Commissioner Kraft-Tharp to the Metro Area County Commissioners (MACC) and Commissioner Dahlkemper as alternate; and

Commissioner Kraft-Tharp to the Mile High Flood District; and

Commissioner Kraft-Tharp, Commissioner Kerr, and Commissioner Dahlkemper as the Noxious Weed Advisory Board; and

Commissioner Dahlkemper to the Gateway to the Rockies Opioid Council; and Commissioner Kerr as the alternate; and

Commissioner Kerr as Director, and Pat O'Connell, Engineering Geologist, as the first alternate to the Rocky Flats Stewardship Council; and

Commissioner Kraft-Tharp to the Rocky Mountain Metropolitan Airport Community Noise Roundtable and Commissioner Dahlkemper as alternate; and

Commissioner appointments for Urban Renewal Districts will correspond with Commissioner's district boundaries; and

Commissioner Dahlkemper to the WestConnect Corridor Coalition, and Commissioner Kraft-Tharp as alternate.

BE IT FURTHER RESOLVED, that the Board approves and designates, as authorized depositories for the Jefferson County funds, all financial institutions in the State of Colorado that have been designated by t

Commissioner Dahlkemper seconded the adoption of the foregoing Resolution. The roll having been called, the vote was as follows:

Commissioner Tracy Kraft-Tharp	Aye
Commissioner Lesley Dahlkemper	Aye
Commissioner Andy Kerr, Chairman	Aye

The Resolution was adopted by unanimous vote of the Board of County Commissioners of the County of Jefferson, State of Colorado.

Dated: January 10, 2023

## BCC HEARING ROUTING FORM (non-purchasing items)

**Contacts:**                      Originating Division and Contact: Deborah Churchill, BCC Office      Phone: 303.271.8502  
    County Attorney Contact:                      Kym Sorrells    Phone: 303.271.8965

Agenda Placement:      Business Regular

Item Title:

<b>ROUTING</b>					
O R D E R	<b>Division</b>	<b>Authorized Signatures Name/Initials</b>	<b>Date Rec'd</b>	<b>Date Frw'd</b>	<b>Comments</b>
( )	Originator	DLC	12.29.22	12.29.22	
( )	Division Director				
( )	County Attorney	KSS	12.29.22	1.3.23	Approved via email (attached)
( )	Department Director				
( )	Budget				
( )	Elected Official				
( )	BCC Agenda Coordinator	JCM			

**M E M O R A N D U M**

**TO:** Honorable Chairman and Members of the Board of County Commissioners

**FROM:** Deborah Churchill, Chief of Staff

**RE:** 2023 Organization and Business Items Resolution

**DATE:** January 10, 2023

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**Staff Recommendation:**

**WHEREAS**, at the Board of County Commissioners' ("Board") first regular meeting of each calendar year, the Board holds an organizational meeting at which time the Board elects its Chairman and Chairman Pro Tem, makes its annual appointments to various boards, approves the banks, savings and loan associations and short-term investment banks as official banks and depositories for the handling and safekeeping of Jefferson County monies; and

**WHEREAS**, the Board of County Commissioners desires to make such appointments and approvals as necessary.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of County Commissioners hereby and herewith elects Commissioner Kerr as Chairman of the Board of County Commissioners of the County of Jefferson, Colorado to serve until a successor is appointed in 2023.

**BE IT FURTHER RESOLVED**, that the Board of County Commissioners hereby and herewith elects Commissioner Kraft-Tharp as Chairman Pro Tem of the Board of County Commissioners of the County of Jefferson, Colorado to serve until a successor is appointed in 2023.

**BE IT FURTHER RESOLVED**, that the Board of County Commissioners hereby and herewith makes the following appointments of representatives to serve until a successor is appointed in 2023:

Commissioner Kerr to the **Boundary Control Commission**, Commissioner Dahlkemper as the first alternate and Commissioner Kraft-Tharp as the second alternate; and

Commissioner Dahlkemper to the **Chatfield Watershed Authority**, and Commissioner Kerr as alternate; and

Commissioner Kerr to the **Colorado Clean Water Coalition** and Pat O'Connell, Engineering Geologist, as alternate; and

Commissioner Kerr to the **Colorado Counties, Inc (CCI) Legislative Committee**, provided, however, in case Commissioner Kerr is unavailable, Commissioner Kraft-Tharp will be Jefferson County's designated representative; and

Commissioner \_\_\_\_\_ to the **Criminal Justice Coordinating Committee**, and Kate Newman, Acting County Manager, as alternate; and

Commissioner Kerr as Jefferson County representative to the **Denver Regional Council of Governments (DRCOG)** and Commissioner Dahlkemper as alternate; and

Commissioner \_\_\_\_\_ to the **First Judicial District Court Services Advisory Board (CSAB)** and Commissioner \_\_\_\_\_ will be the alternate; and

Mike Vanatta, Civil Engineering Manager, to the **I-70 Collaborative Effort** and Commissioner Kerr as alternate; and

Commissioner Kerr to the **Jeffco Connections**, and Kate Newman, Acting County Manager, as alternate; and

Commissioner Kraft-Tharp to the **Jefferson Center**, and Mary Berg, Human Services Director, as alternate; and

Commissioner Kerr to the **Jefferson County Communities That Care Key Leaders**; and

Commissioner \_\_\_\_\_ to the **Jefferson County Corrections Board** and Commissioner \_\_\_\_\_ as alternate; and

Commissioner Kraft-Tharp to the **Jefferson County Economic Development Corporation Administrative Committee**; and

Commissioner Kraft-Tharp, Commissioner Kerr, and Commissioner Dahlkemper to the **Jefferson County Economic Development Corporation Board of Directors**; and

Commissioner Kraft-Tharp, Commissioner Kerr, and Commissioner Dahlkemper to the **Jefferson County Economic Development Corporation Board of Governors**; and

Commissioner Kraft-Tharp to the **Jefferson County Emergency Communications Authority (JCECA) Board**; provided, however, in case Commissioner Kraft-Tharp is unavailable, Scott Eddy, Undersheriff will be Jefferson County's alternate representative; and

Commissioner Dahlkemper to the **Jefferson County Head Start Policy Council**, and Mary Berg, Human Services Director, as alternate; and

Commissioner Kerr to **Jefferson County Transportation Action and Advocacy Group (JEFFTAAG)** and Commissioner Dahlkemper as alternate; and

Commissioner Dahlkemper to the **Jefferson Parkway Public Highway Authority Board (JPPHA)** and Commissioner Kraft-Tharp as alternate; and

Commissioner Kraft-Tharp to the **Metro Area County Commissioners (MACC)** and Commissioner Dahlkemper as alternate; and

Commissioner Kraft-Tharp to the **Mile High Flood District**; and

Commissioner Kraft-Tharp, Commissioner Kerr, and Commissioner Dahlkemper as the **Noxious Weed Advisory Board**; and

Commissioner Dahlkemper to the **Gateway to the Rockies Opioid Council**; and Commissioner Kerr as the alternate; and

Commissioner Kerr as Director, and Pat O'Connell, Engineering Geologist, as the first alternate to the **Rocky Flats Stewardship Council**; and

Commissioner Kraft-Tharp to the **Rocky Mountain Metropolitan Airport Community Noise Roundtable** and Commissioner Dahlkemper as alternate; and

Commissioner appointments for **Urban Renewal Districts** will correspond with Commissioner's district boundaries; and

Commissioner Dahlkemper to the **WestConnect Corridor Coalition**, and Commissioner Kraft-Tharp as alternate.

**BE IT FURTHER RESOLVED**, that the Board approves and designates, as authorized depositories for the Jefferson County funds, all financial institutions in the State of Colorado that have been designated by the State Bank Commissioners or State Commissioner of Savings and Loan Associations as eligible public depositories.

**BE IT FURTHER RESOLVED**, that such eligible public depositories as are located within Jefferson County shall continue to receive first preference as depositories for Jefferson County funds.

**BE IT FURTHER RESOLVED**, per C.R.S. 24-6-402.3, the Board designates <https://www.jeffco.us/meetings> as the posting location for public meeting notices and agenda information of the Board; and, should <https://www.jeffco.us/meetings> be unavailable due to exigent or emergency circumstances, the Board designates the glass enclosures outside of Hearing Room 1 of the Administration and Courts Facility, 100



Jefferson County Parkway, Golden, Colorado as the posting location.

**Resolution No.** CC23-001

**BCC Briefing Presented on:** December 6 and December 20, 2022

**Original/Distribution:** Deborah Churchill, Board of County Commissioners